



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, July 16, 2012

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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**Present:** 5 -

Jason T. Fowler; Marsha A. Rummel; Stuart Levitan; Michael J. Rosenblum and Erica Fox Gehrig

**Excused:** 2 -

David W.J. McLean and Christina Slattery

### CALL TO ORDER / ROLL CALL

### APPROVAL OF June 25, 2012 MINUTES

*Gehrig requested clarification.*

**A motion was made by Rosenblum, seconded by Gehrig, to Approve the Minutes of the June 25, 2012. The motion passed by voice vote/other.**

### PUBLIC COMMENT

*None*

### DISCLOSURES AND RECUSALS

*None*

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

*Agenda items were taken out of order.*

- 1.**     [26970](#)           2021 Kendall Avenue - University Heights Historic District - Exterior alteration involving the modification of windows. 5th Ald. Dist.  
Contact: Tim & Michelle Flath

**A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness for the window alterations with the revised rear elevation drawing. The motion passed by voice vote/other.**
- 3.**     [26972](#)           1525 Williamson Street - Third Lake Ridge Historic District - Exterior alterations for new business "Brew & Grow." 6th Ald. Dist.  
Contact: Jeremy Cynkar

**A motion was made by Gehrig, seconded by Rosenblum, to Approve the Certificate of Appropriateness with the revisions as presented. The motion passed by voice vote/other.**

**REGULAR BUSINESS**

4. [18755](#) Discussion about applying for a Certified Local Government (CLG) Grant from the State of Wisconsin Historical Society.
- A motion was made by Gehrig, seconded by Rosenblum, to apply for CLG grant funding for the University Hill Farms National Register historic district nomination. The motion passed by voice vote/other.**
2. [26971](#) 1335 Jenifer Street - Third Lake Ridge Historic District - Exterior Alterations involving the replacement of the rear deck. 6th Ald. Dist.  
Contact: Nick Kidd
- A motion was made by Rummel, seconded by Fowler, to Approve the Certificate of Appropriateness subject to staff comments and review. The motion passed by voice vote/other.**
5. [25183](#) Buildings Proposed for Demolition - 2012
- A motion was made by Rosenblum, seconded by Fowler, to convey to the Plan Commission that while the Landmarks Commission finds there is no known historic value associated with this structure, the Commission deeply regrets the continued loss of vernacular housing stock and the continued fraying of the cultural fabric. The Landmarks Commission strongly encourages the Plan Commission to request that the building be relocated or salvaged to the greatest extent possible. The motion passed by voice vote/other.**
6. [07804](#) Secretary's Report
- None*

**ADJOURNMENT**

**A motion was made by Rummel, seconded by Fowler, to Adjourn. The motion passed by voice vote/other.**